

# **CITY COUNCIL AGENDA**

**AUGUST 12, 2003**

## **SYNOPSIS**

LINDA J. LE ZOTTE  
FORREST WILLIAMS  
CINDY CHAVEZ  
CHUCK REED  
NORA CAMPOS

DISTRICT 1  
DISTRICT 2  
DISTRICT 3  
DISTRICT 4  
DISTRICT 5

RON GONZALES MAYOR

KEN YEAGER  
TERRY O. GREGORY  
DAVID D. CORTESE  
JUDY CHIRCO  
PAT DANDO, VICE MAYOR

DISTRICT 6  
DISTRICT 7  
DISTRICT 8  
DISTRICT 9  
DISTRICT 10

Welcome to the San José City Council meeting!

This Agenda contains both a Consent Calendar section for routine business items that require Council approval, and general business items arranged to correspond with San José's City Service Areas (CSAs). City Service Areas represent the policy-making level for strategic planning, policy setting, and investment decisions in the critical functions the City provides to the community. They are:

- ***Strategic Support Services*** — The internal functions that enable the CSAs to provide direct services to the community in an effective and efficient manner.
- ***Economic and Neighborhood Development*** — Manage the growth and change of the community in order to create and preserve healthy neighborhoods and ensure a diverse range of employment and housing opportunities.
- ***Recreation and Cultural Services*** — Serve, foster, and strengthen community by providing access to lifelong learning and opportunities to enjoy life.
- ***Transportation Services*** — A safe and efficient transportation system that contributes to the livability and economic health of the City.
- ***Environment and Utility Services*** — Manage environmental services and utility systems to ensure a sustainable environment for the community.
- ***Aviation Services*** — Provide for the air transportation needs of the community and the region at levels that are acceptable to the community.
- ***Public Safety Services*** — Commitment to excellence in public safety by investing in neighborhood partnerships as well as prevention, enforcement, and emergency preparedness services.

Items listed in Section 10 require approval of both the City Council and the San José Redevelopment Agency Board.

You may speak to the City Council about any item that is on the agenda, and you may also speak on items that are not on the agenda during Open Forum. If you wish to speak to the City Council, please refer to the following guidelines:

1. **Fill out a Yellow Speaker's Card and submit it to the City Clerk seated at the front table. Do this before the meeting or before the item is heard.** This will ensure that your name is called for the item/s that you wish to address, and it will help ensure the meeting runs smoothly for all participants.
2. When the Council reaches your item on the agenda, Mayor Ron Gonzales will open the public hearing and call your name. Please address the Council from the podium, which is located to the left of the City Clerk's table.
3. Each speaker generally has two minutes to speak per item. The amount of time allotted to speakers may vary at the Mayor's discretion, depending on the number of speakers or the length of the agenda.
4. To assist you in tracking your speaking time, there are three lights located to the far right of the podium. The green light turns on when you begin speaking; the yellow light turns on when you have 30 seconds left; and the red light turns on when your speaking time is up.

Please be advised that, by law, the City Council is unable to discuss or take action on issues presented during Open Forum. According to State Law (the Brown Act) items must first be noticed on the agenda before any discussion or action.

**The San José City Council meets every Tuesday at 1:30 p.m. and every first and third Tuesday at 7 p.m., unless otherwise noted. If you have any questions, please direct them to the City Clerk's staff seated at the tables just below the dais. Thank you for taking the time to attend today's meeting. We look forward to seeing you at future meetings.**

Agendas and Staff Reports for City Council items may be viewed on the Internet at [www.ci.san-jose.ca.us/cty\\_clk/agenda.htm](http://www.ci.san-jose.ca.us/cty_clk/agenda.htm)

To arrange an accommodation under the Americans with Disabilities Act to participate in this public meeting, please call 1 (408) 277-4424 or 1 (408) 998-5299 (TTY) at least two business days before the meeting.

On occasion the City Council may consider agenda items out of order.

- **Call to Order and Roll Call**  
9:30 a.m. - Closed Session, Room 600, City Hall  
**Absent: Council Members – None.**  
  
1:34 p.m. - Regular Session, Council Chambers, City Hall  
**Absent: Council Members – None.**
- **Invocation (District 7)**  
**Dr. Tony Williams, Sr., Founder and Senior Pastor of Maranatha Christian Center delivered the invocation.**
- **Pledge of Allegiance**  
**Mayor Gonzales led the pledge of allegiance.**
- **Orders of the Day**  
**The Orders of the Day were approved.**

## **1 CEREMONIAL ITEMS**

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- 1.1** Presentation of a commendation for the volunteers of the Nor Cal Hershey State.  
(Dando)  
**Item 1.1 and 1.3 were heard together.**

**Mayor Gonzales was joined at the podium by Vice Mayor Dando, and Director of Parks, Recreation and Neighborhood Services Sara Hensley to present Judith M. Baxter with a commendation for her hard work and dedication to the Nor Cal Hershey State Track Meet. Her efforts have encouraged young athletes to pursue higher education and scholarship opportunities for their athletic achievements. Judith M. Baxter thanked the Mayor and Staff for the commendation and their efforts in helping to support the program. Vice Mayor Dando joined Mayor Gonzales in presenting commendations to the volunteers of the Nor Cal Hershey State Track Meet for their participation and efforts in keeping the program a continued success.**

# 1 CEREMONIAL ITEMS

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- 1.2 Presentation of plaques to Mike Ellzey for 6 years service on the Downtown Parking Board; to Melissa Shih for 3 years service on the Youth Commission; to Surendra Amin for 3 years 6 months service on the Advisory Commission on Rents; to Sunil Baliga for 4 years service on the Arts Commission; to Stephen Belkin for 3 years service on the Arts Commission; and to Edna Sewill for 4 years service on the Library Commission.

(Mayor)

**Mayor Gonzales presented plaques to Melissa Shih, Surendra Amin, Sunil Baliga, and Edna Sewill for their years of service and dedication to City Commissions. Plaques will be sent to Mike Ellzey and Stephen Belkin , who were unable to be present.**

- 1.3 Presentation of a commendation to Judith M. Baxter for receipt of the Jack W. Rose Memorial Award for outstanding work on the Northern California Hershey State Track Meet. (Parks, Recreation and Neighborhood Services)

**Heard with Item 1.1**

- 1.4 Presentation of a commendation to the Fil-Am Veterans Rondalla for contributions to the community. (Reed)

(Rules in Lieu referral 8/6/03)

**Council Member Reed joined Mayor Gonzales at the podium to present members of the Fil-Am Veterans Rondola with a commendation for their contributions to maintain cultural enrichment within their communities. Members thanked the Mayor and Council for the commendation and thanked the military veterans of the community for their continued support.**

# 2 CONSENT CALENDAR

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**Notice to the public:** There will be no separate discussion of Consent Calendar items as they are considered to be routine by the City Council and will be adopted by one motion. If a member of the City Council, staff, or public requests discussion on a particular item, that item will be removed from the Consent Calendar and considered separately.

## 2.1 Approval of Minutes.

**Recommendation:** Approval of City Council Minutes for:

- (a) Regular meeting of November 19, 2002
- (b) Regular meeting of November 26, 2002
- (c) Regular meeting of December 3, 2002
- (d) General Plan meeting of December 3, 2002
- (e) Joint Council/Redevelopment Agency Board/Santa Clara County Board of Supervisors meeting of December 9, 2002
- (f) Regular meeting of December 10, 2002
- (g) Joint Council/Redevelopment Agency Board meeting of December 10, 2002

**Approved.**

## 2 CONSENT CALENDAR

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### 2.2 Final adoption of ordinances.

**Recommendation:** Final adoption of ordinances:

- (a) ORD. NO. 26937 – Amends Section 25.16.030 of Chapter 25.16 of Title 25 of the San José Municipal Code to authorize towing of vehicles parked in violation of airport parking prohibitions or parked at any portion of the airport parking facilities which is restricted or otherwise prohibited pursuant to applicable federal law or regulations.

**Ordinance No. 26937 adopted.**

- (b) ORD. NO. 26942 – Adds a new Section 23.02.1220 to Chapter 23.02 of Title 23 of the San José Municipal Code and amends Sections 23.04.010, 23.04.020, and 23.04.030 of Part 1 of Chapter 23.04 of Title 23 to establish signage regulations for the Capitol Expressway Auto Mall Signage Area.

**Ordinance No. 26942 adopted.**

### 2.3 Approval to award a contract for the Alum Rock Park Entrance Project.

**Recommendation:** Report on bids and take appropriate action based on the evaluation of bids for the Alum Rock Park Entrance Project. CEQA: Exempt, PP02-08-213. Council Districts 4 and 5. (Public Works)  
(Deferred from 6/24/03 – Item 2.42)

**Deferred to 8/26/03.**

### 2.4 Approval to reject bids for the Evergreen Community Center Expansion Project.

**Recommendation:** Approval to reject all bids for the Evergreen Community Center Expansion Project, and authorization for the Director of Public Works to re-advertise and re-bid the project. CEQA: Exempt, PP 02-05-103. Council District 8. (Public Works)  
(Deferred from 6/24/03 – Item 2.45)

**Approved.**

### 2.5 Acceptance of findings reports from the Office of the City Auditor.

**Recommendation:**

- (a) Acceptance of the finding reports from Kafoury, Armstrong, & Company, LLP, for the quarter ending December 30, 2002, relating to the Bay 101 Conditional Approval of Stock Transfer.
- (b) Acceptance of the Office of the City Auditor's monthly *Report of Activities and Findings through June 15, 2003*.  
(City Auditor)

**Reports from the Office of the City Auditor were accepted.**

**Staff directed to provide Council with a timeline pertaining to the completion of an audit related to school crossing guards.**

## **2 CONSENT CALENDAR**

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### **2.6 Election 2004 – Voluntary Expenditure Limits.**

**Recommendation:** Adoption of a resolution setting population figures to calculate the Voluntary Expenditure Limits for the 2004 Municipal Election Cycle. (City Clerk)

**Resolution No. 71697 adopted.**

### **2.7 Approval to augment grants from the Arts Venture Fund.**

**Recommendation:** Adoption of a resolution authorizing the City Manager to augment approved FY 2003-2004 Operating Grants, Project & Program Grants, and Festival, Parade and Celebration Grants with proportional increases from the Arts Venture Fund, in a total amount not to exceed \$234,412. CEQA: Not a project. (Conventions, Arts and Entertainment)

**Resolution No. 71698 adopted.**

### **2.8 Approval to declare property as surplus and to set a date for opening of bids and a verbal auction.**

**Recommendation:** Adoption of a resolution: (1) declaring thirteen (13) parcels of City-owned property located in Council Districts 3, 4, 5, 6, 9, and 10, respectively, surplus to the needs of the City; and (2) setting the time and date for the opening of sealed bids and a verbal auction of the thirteen properties on October 20, 2003 at 7:00 p.m. Council Districts 3, 4, 5, 6, 9, and 10. CEQA: Exempt, PP00-02-023. (General Services)

**Deferred to 8/19/03.**

### **2.9 Approval of an agreement for the purchase of property located at 1495 Stone Creek Drive.**

**Recommendation:** Approval of an agreement in the amount of \$611,733, with Stephanie J. Mattos, Surviving Trustee of the David W. Mattos Living Trust created July 19, 2002, and John R. Mattos, II and Inez M. Mattos, Trustees of the John R. Mattos, II and Inez M. Mattos Revocable Living Trust Agreement dated April 10, 2002, for the purchase of a portion of property located at 1495 Stone Creek Drive together with the purchase of two temporary construction easements on adjacent portions and authorization for the Director of Public Works to execute the necessary documents to complete the transaction. CEQA: Negative Declaration, PP87-05-128. Council District 4. (Public Works)

**Approved.**

## **2 CONSENT CALENDAR**

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### **2.10 Approval to award a contract for the Gleason Avenue Mini Park Project.**

**Recommendation:**

- (a) Report on bids and award of bid for the Gleason Avenue Mini Park Project to the second lowest bidder, Beacon Construction, Inc., in the amount of \$106,243, and approval of a contingency in the amount of \$5,000.

**Approved.**

- (b) Adoption of the following appropriation ordinance and funding source resolution amendments in the Council District 1 Construction and Conveyance Tax Fund:

- (1) Increase the appropriation to the Parks, Recreation and Neighborhood Services Department for the Gleason Avenue Streetscape Project by \$87,000.

- (2) Increase the Beginning Fund Balance estimate by \$87,000.

**Ordinance No. 26951 adopted.**

**Resolution No. 71699 adopted.**

CEQA: Exempt, PP02-06-143. Council District 1. SNI: Blackford. (Public Works/City Manager's Office)

### **2.11 Approval to award a contract for the Glenview Park Play Lot Renovation Project.**

**Recommendation:** Report on bids and award of contract for the Glenview Park Play Lot Renovation Project to the low bidder, Lone Star Landscape, Inc., in the amount of \$116,000, and approval of a contingency in the amount of \$12,000. CEQA: Exempt, PP03-05-170. Council District 10. (Public Works)

**Approved.**

### **2.12 Approval to award a contract for the Willow Glen & Rose Garden Area Sanitary Sewer Rehabilitation Project.**

**Recommendation:** Report on bids and award of contract for the Willow Glen & Rose Garden Area Sanitary Sewer Rehabilitation Project to the low bidder, Gelco Services, Inc., in the amount of \$323,260, and approval of a contingency in the amount of \$32,000. CEQA: Exempt, PP03-04-118. Council District 6. (Public Works)

**Approved.**

### **2.13 Approval of a Change Order for the Animal Care Center.**

**Recommendation:** Approval of Contract Change Order No. 17 with Dennis J. Amoroso Construction for the Animal Care Center - Building and Site Improvements Revised in the amount of \$235,000 for a total contract amount of \$10,609,560. CEQA: Negative Declaration, H01-01-003. (Public Works)

**Approved.**

**Staff directed to keep Council informed regarding the development status of the Animal Care Center.**

## 2 CONSENT CALENDAR

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### 2.14 Approval of an agreement to relocate existing water facilities at the Airport.

**Recommendation:** Approval of an agreement with San Jose Water Company for relocation of existing water facilities for the Norman Y. Mineta San José International Airport - Cargo Ramp Security and Taxiway Improvements Project for a total amount not to exceed \$321,090. CEQA: Resolution Nos. 67380 and 71451, PP 03-04-136. (Public Works)

**Approved.**

### 2.15 Approval of a 90-day extension of a promissory note.

**Recommendation:** Approval of a 90-day extension of a \$250,000 promissory note due to the City of San José from Mr. Jay Marcus, through November 10, 2003. (Redevelopment Agency)

**Approved.**

### 2.16 Approval of an agreement related to the Guadalupe River Bridge at Almaden Lake Project.

**Recommendation:** Adoption of a resolution authorizing the City Manager to negotiate and execute a Distribution Service and Extension Agreement with Pacific Gas and Electric for utility coordination for the Guadalupe River Bridge at Almaden Lake Project, for a total agreement amount of \$218,018. CEQA: Mitigated Negative Declaration, PP03-04-110. Council District 10. (Public Works)  
(Orders of the Day)

**Resolution No. 71700 adopted.**

## 3 STRATEGIC SUPPORT SERVICES

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### 3.1 Report of the Study Session

**Mayor Gonzales, Chair**

**No Report.**

### 3.2 Report of the Rules in Lieu Committee – July 30, 2003

**Vice Mayor Dando, Chair**

(a) Redevelopment Agency items reported out at Redevelopment Agency meeting

(b) City Council

(1) Review August 12, 2003 Draft Agenda

**Action was taken to recommend approval of the August 12, 2003 City Council agenda.**



### 3 STRATEGIC SUPPORT SERVICES

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#### 3.2 Report of the Rules in Lieu Committee – July 30, 2003 (Cont'd.)

##### Vice Mayor Dando, Chair

- (a) Redevelopment Agency items reported out at Redevelopment Agency meeting
- (b) City Council
  - (2) Add New Items to August 12, 2003 Agenda  
**Action was taken to recommend the following additions to the August 12, 2003 City Council agenda:**
    - (a) **Presentation of plaques to Mike Ellzey for 6 years service on the Downtown Parking Board; to Melissa Shih for 3 years service on the Youth Commission; to Surendra Amin for 3 years, 6 months service on the Advisory Commission on Rents; to Sunil Baliga for 4 years service on the Arts Commission; to Stephen Belkin for 3 years service on the Arts Commission; and to Edna Sewill for 4 years on the Library Commission. (Mayor)**
    - (b) **Presentation of a commendation for the volunteers of the Nor Cal Hershey State. (Dando)**
  - (3) Staff Reports Outstanding  
**There were none.**
- (c) Legislative Update
  - (1) State  
**There was no report.**
  - (2) Federal  
**There was no report.**
- (d) Meeting Schedules  
**There were none.**
- (e) The Public Record  
**There was no Public Record.**
- (f) Boards, Commissions and Committees  
**There were none.**
- (g) Council Referrals for Assignment to Administration or Council Appointee  
**There were none.**
- (h) Administrative Reviews and Approval  
**There were none.**
- (i) Oral communications  
**None were presented.**
- (j) Adjournment  
**The meeting adjourned at 11:15 A.M.**

**The Rules In-Lieu Committee Report and actions of July 30, 2003 were accepted.**

### **3 STRATEGIC SUPPORT SERVICES**

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- 3.3 Report of the Making Government Work Better Committee  
Council Member Campos, Chair  
No Report.**

- 3.4 Campaign Finance Review and Ethics Board Interviews.**

**Recommendation:** Interview applicants to the Campaign Finance Review and Ethics Board for two four-year terms ending March 1, 2007. (City Clerk)  
(Continued from 5/27/03 – Item 3.4)

**Deferred to 8/19/03, to be heard last in the afternoon.**

- 3.5 Approval to establish FY 2003-2004 Property Tax Levy for General Obligation Bond Debt.**

**Recommendation:** Adoption of a resolution establishing the FY 2003-04 property tax levy for all taxable property for general obligation bonded indebtedness. CEQA: Not a project. (Finance)

**Resolution No. 71701 adopted.**

- 3.6 Public Hearing and approval of the Fiscal Year 2003-2004 Annual Sanitary Sewer Service and Use Charge and Storm Sewer Service Charge Reports.**

**Recommendation:** PUBLIC HEARING and adoption of a resolution establishing the Fiscal Year 2003-2004 Annual Sanitary Sewer Service and Use Charge and Storm Sewer Service charges report filed with the City Clerk's Office to hear any protest thereon, and approve the placement, with modifications Council may make, of Sanitary Sewer and Use charges and Storm Sewer Service charges on the 2003/2004 tax roll. CEQA: Not a project. (Finance)

**The Public Hearing was held and the Fiscal Year 2003-2004 Annual Sanitary Sewer Service and Use Charge and Storm Sewer Service Charge Reports were accepted.**

**Resolution No. 71702 adopted. Noes: Dando**

### **4 ECONOMIC & NEIGHBORHOOD DEVELOPMENT**

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- 4.1 Report of the Building Strong Neighborhoods Committee  
Council Member Chavez, Chair  
No Report.**

- 4.2 Report of the Driving a Strong Economy Committee – June 23, 2003  
Council Member Williams, Chair**

(a) Policy Review of the Secondary Units Programs  
**The Committee unanimously accepted staff's request for deferral.**

(b) Review and Discussion of Housing Production in San José  
**The Committee unanimously accepted the staff report.**

## **4 ECONOMIC & NEIGHBORHOOD DEVELOPMENT**

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### **4.2 Report of the Driving a Strong Economy Committee – June 23, 2003 (Cont'd.)**

**Council Member Williams, Chair**

(c) Homeless Strategy

**The Committee unanimously accepted staff's request for deferral.**

(d) Habitat Conservation Plan

**The Committee unanimously accepted the staff report.**

(e) Oral petitions

**Phyllis Ward on Secondary Units and Housing Production.**

(f) Adjournment

**The meeting was adjourned at 3:35 P.M.**

**The Driving and Strong Economy Committee Report and actions of June 23, 2003 were accepted.**

### **4.3 Review and discussion of the prioritization process of Trails.**

**Recommendation:** Review and discussion of the prioritization process of Trails. (Parks, Recreation and Neighborhood Services)

[Building Strong Neighborhoods Committee referral 6/16/03 – Item 4.1(d)]

(Deferred from 6/24/03 – Item 4.9)

**Deferred to 8/26/03.**

### **4.4 Public Hearing on the conditional vacation of a portion of Mill Street west of Hope Street.**

**Recommendation:** PUBLIC HEARING and adoption of a resolution conditionally vacating a portion of Mill Street west of Hope Street, reserving a public service easement and an ingress and egress easement over the vacated area on the condition that the County of Santa Clara accepts a quitclaim deed for the easement for ingress and egress and maintenance thereof. CEQA: Exempt, PP03-02-044. Council District 4. (Public Works)

**The Public Hearing was held and Resolution No. 71703 adopted.**

## **5 RECREATION & CULTURAL SERVICES**

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### **5.1 Report of the All Children Achieve Committee**

**Council Member Yeager, Chair**

**No Report.**

## **6 TRANSPORTATION SERVICES**

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- 6.1 Report of the Building Better Transportation Committee**  
**Council Member Cortese, Chair**  
**No Report.**

## **7 ENVIRONMENTAL & UTILITY SERVICES**

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- 7.1 Public Hearing and approval of an ordinance granting a Commercial Solid Waste and Recyclables Collection Franchise.**

**Recommendation:** PUBLIC HEARING on the Commercial Solid Waste and Recyclables Collection Franchise application of Recycling and Waste Services, Inc., and approval of an ordinance granting the franchise, and approval of a Commercial Solid Waste and Recyclables Collection Franchise agreement with Recycling and Waste Services, Inc. CEQA: Not a project. (Environmental Services)  
(Council referral 6/24/03 – Item 7.1)

**The Public Hearing was held and Ordinance No. 26952 was passed for publication.**

**Staff directed to report back to Council with a progress update.**

- 7.2 Public Hearing and approval of an ordinance granting a Commercial Solid Waste and Recyclables Collection Franchise.**

**Recommendation:** PUBLIC HEARING on the Commercial Solid Waste and Recyclables Collection Franchise application of Sonrise Consolidated, Inc., approval of an ordinance granting the franchise, and approval of Commercial Solid Waste and Recyclables Collection Franchise agreement with Sonrise Consolidated, Inc. (Environmental Services)

**The Public Hearing was held and Ordinance No. 26953 was passed for publication.**

- 7.3 Approval of various actions related to recycled water.**

**Recommendation:** Adoption of a resolution authorizing the Director of Environmental Services to:

- (a) Include industrial and dual plumb uses of recycled water (including cooling towers) in the previously authorized South Bay Water Recycling (SBWR) mid size group bid retrofit program, so long as the amount of each retrofit does not exceed \$2,000 per acre-foot of estimated annual water usage, and a total of \$200,000 per site; and,
- (b) Negotiate and execute agreements with property owners to allow the retrofit construction to be done at City and Tributary Agency expense, provided that the property owner(s) agrees to assume full responsibility for operation and maintenance of improvements once constructed, and to continue to use recycled water for a period of at least five (5) years.

CEQA: Resolution No. 64667, PP03-05-150. (Environmental Services)

**Deferred to 8/19/03.**

## 8 AVIATION SERVICES

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## 9 PUBLIC SAFETY SERVICES

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## 10 JOINT COUNCIL/REDEVELOPMENT AGENCY

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- Closed Session Report
- Notice of City Engineer's Pending Decision on Final Maps  
In accordance with Sec. 19.16.140d of the San Jose Municipal Code, this is notice of the City Engineer's pending decision on the following Final Maps:

<u>Tract</u>	<u>Location</u>	<u>Council District</u>	<u>Developer</u>	<u>Lots/Units</u>	<u>Type</u>	<u>Proposed Decision</u>
9166	US 101 (E/S) 1000' N/of Hellyer Ave	8	William Lyon Homes Inc.	53 lots/44 units	SFA	Approve
9167	US 101 (E/S) 1000' N/of Hellyer Ave	8	William Lyon Homes Inc	81 lots/74 units	SFD	Approve
9168	US 101 (E/S) 1000' N/of Hellyer Ave	8	William Lyon Homes Inc	58 lots/50 units	SFD	Approve

- Notice of City Engineer's Pending Decision on Final Maps  
In accordance with Sec. 19.16.140d of the San Jose Municipal Code, this is notice of the City Engineer's receipt of the following Final Maps for review:

<u>Tract</u>	<u>Location</u>	<u>Council District</u>	<u>Developer</u>	<u>Lots/Units</u>	<u>Type</u>
9495	E/S Northrup Ave. 200' n/o Paula Street	6	Blackwell Brothers Development Co.	14 units	Multi-Family
9520	S/E corner Jackson St & N. Eighth St.	3	Pulte Home Corp.	6 units	Multi-Family

- Open Forum—Heard jointly with Redevelopment Agency Public Discussion.
- Adjournment

The Council of the City of San José adjourned at 2:14 P.M., to reconvene on Wednesday, August 13, 2003 for a Special Meeting at 9:30 a.m. for an Informational Public Art Walking Tour beginning at the site of “Five Skaters” located in Arena Green across from the HP Pavilion on Autumn Street near Santa Clara.

The Council of City of San José adjourned in memory of Glenna M. Brambill, a former administrative assistant to the Redevelopment Agency Executive Director; and in memory of Jacob Erber Steinberg, a well-liked college student, and talented musician and writer.

**CITY OF SAN JOSÉ  
JOINT CITY COUNCIL/REDEVELOPMENT AGENCY  
BOARD/FINANCING AUTHORITY  
SYNOPSIS**

<b>1:30 P.M.</b>	<b>TUESDAY, AUGUST 12, 2003</b>	<b>CHAMBERS</b>
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1. Call to Order  
**2:15 p.m. - Regular Session, Council Chambers, City Hall**  
**Absent: Council Members – None.**
2. **Approval of bond purchase agreements.**  

**Recommendation:** Adoption of a resolution by the City of San José Financing Authority approving in substantially final form, the Bond Purchase Agreements with the Agency and JP Morgan Securities Inc., for the Series A Bonds and with the Agency and Bank of America Securities LLC for the Series B Bonds and authorizing the Authority's officers, agents, and employees to take such actions and execute such documents necessary and desirable to accomplish issuance of the Bonds. (Redevelopment Agency)

**Deferred to 8/19/03.**
3. Adjournment  
**The joint City Council/Redevelopment Agency Board/Financing Authority meeting was adjourned at 2:16 p.m.**